



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 18th, 2022
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszcak, Planning & Zoning Administrator Gross, Sheriff Turner, Community Justice Administrator Leader, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Treasurer Turner, and Grant Writer Holbert.

VIA TELECONFERENCE: Commissioner Stirm.

Chairman Twilegar called the meeting to order and the pledge of allegiance was recited.

CONSTITUENT INPUT: None.

MINUTES: Chairman Twilegar MOTIONED to approve the official regular meeting minutes for October 11th, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Turner spoke to the Board concerning the lack of staff for his dispatch office and possible pay raises, discussion ensued.

Sheriff Turner presented a quote from White Cloud Communications for radios, accessories and installation to the Board for review and discussion. Chairman Twilegar MOTIONED to purchase radios from White Cloud Communications in the amount of \$5,863.20. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco presented a document to the Board concerning the Counties internet service, web site and expenditures for fiscal year 2022, discussion ensued.

Community Justice Administrator Leader presented estimates for tree trimming of the tree in front of the Planning & Zoning office on Main Street, and a tree behind the Court House to the Board, discussion ensued. Chairman Twilegar MOTIONED to approve the bid in the amount of \$725.00 to trim the trees in front of the Planning & Zoning Office, and the apple tree behind the Court House, with J Pimley Contracting. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross presented the Findings of Fact, Conclusions of Law and Order for the Youngwerth Partial Plat Amendment #2021-001 public hearing that took place during the October 11th, Commissioner meeting, discussion ensued. Chairman Twilegar MOTIONED to adopt the Findings of Fact, Conclusions of Law and Order for the Youngwerth Partial Plat Amendment #2021-001 of lot twenty one (21), in Duquette Pines, Subdivision #4. Commissioner Tucker SECONDED; All Ayes.

Mr. Gross also presented the Findings of Fact, Conclusions of Law and Order for the Old Mill Acres Minor Subdivision SMP #2022-002, discussion ensued. Chairman Twilegar MOTIONED to adopt the Findings of Fact, Conclusions of Law and Order for the Old Mill Acres Minor Subdivision SMP #2022-002. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

CORRESPONDENCE: An annual evaluation from the University of Idaho for the extension county chair was presented to the Board, reviewed, discussed and completed.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the invoice for reimbursement for travel expenses, airport parking for Ginger Thomas and Russell Sprague, per diem for food, for the approved conference in St. Louis, Missouri, for the Victim Witness Coordinator and one (1) law enforcement in the amount of \$1,647.60. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to pay invoice number 2018-892 in the amount of \$23,603.79 for tire disposal (operations and trucking from the Horseshoe Bend transfer station). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the following invoices, 111883, 112173, 113386 and 115096 for a total amount of \$718.90 (for fuel charges during January, February, March, June and July). Commissioner Tucker SECONDED; All Ayes.

GARDEN VALLEY FIRE PROTECTION DISTRICT IMPACT FEES DISCUSSION: A brief discussion ensued between Planning & Zoning Administrator Gross, Prosecutor Strong and the Board, concerning implementing impact fees for the Garden Valley Fire Protection District.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Stirm – Aye (Via teleconference). Motion passed unanimously. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required.

REVIEW FINANCIALS AND CLAIMS: GEM PLAN: Mr. Tim Marks presented documentation to the Board on the financials for the GEM Plan (health insurance plan for Boise County) from the previous fiscal year, discussion ensued. Also a brief history was discussed to bring the Board up to date.

COMMUNITY FACILITY FUNDING OPPORTUNITY: Mr. Tobin Dixon from the United States Department of Agriculture spoke to the Board concerning some options that are available for grants that could help out with some projects which have been discussed.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.